

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
DANVILLE DIVISION**

**CRIMINAL MINUTES – JURY TRIAL  
Day 9**

**Case No.: 4:12CR00021-002**

**Date: 10/9/2017**

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**Defendant: William R. Whyte (Bond)**

**Counsel: Justin Lugar; Thomas  
Bondurant, Jr.; Jennifer DeGraw  
(Retained)**

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PRESENT:	JUDGE:	Hon. Jackson L. Kiser
	Deputy Clerk:	Martha L. Hupp
	Court Reporter:	Sonia Ferris, OCR
	U. S. Attorney:	Heather Carlton; Caitlin Cottingham
	USPO:	Sidney Edwards
	Case Agent:	J. Schoeneweis (DCIS); J. Pittman (FBI)
	Interpreter:	None

**LIST OF WITNESSES**

GOVERNMENT	DEFENDANT

**PROCEEDINGS:**

- ☒ Government makes objections as to Jury Instructions. Jury in at 9:30 a.m. 14 jurors present.
- ☐ Government continues presentation of evidence.
- ☐ Government rests.
- ☐ Defendant makes Motion for Judgment of Acquittal.
- Court ☐ grants ☐ denies ☐ takes under advisement.
- ☐ Defendant continues presentation of evidence.

- ☐ Defendant rests.
- ☒ Defendant renews Motion for Judgment of Acquittal.  
Court ☐ grants ☒ denies ☐ takes under advisement.
- ☒ Defendant renews Motion for Mistrial with Prejudice. Court denies.
- ☐ Surrebuttal evidence.
- ☒ Closing Arguments.
- ☒ Jury Instructions given to Jury.
- ☒ Objections to Jury Instructions by U.S.A as previously stated on the record..  
Court ☒ overrules ☐ grants.
- ☒ Jury retires to deliberate at 1:07 p.m Jury in at 2:21 with two jury questions addressed by Judge Kiser on the record.
- ☒ Jury returns at 4:30.
- ☒ Jury Verdict: Guilty as to Counts 1, 2, 3, 6, 7, 8, 10, 11, 12.  
☒ Jury polled. ☐ Polling waived.  
☐ Mistrial declared. ☒ Jury discharged.
- ☒ Bond Hearing set for October 19, 2017 at 9:30 a.m. before Judge Jackson L. Kiser in Danville.
- ☐ Sentencing set for \_\_\_\_\_.
- ☒ Sentencing to be set by Clerk.
- ☐ Court orders Presentence Report.
- ☒ Bond revoked and Defendant remanded to custody.
- ☐ Defendant to remain on bond.

Additional Information:

Court adjourns.

TIME IN COURT: 9:30-10:10; 10:38-11:48; 12:06-1:07; 2:21-2:31; 4:30-4:41 (TOTAL: 3:12)